

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting Thursday, November 4, 2021

The regular Board Meeting was held in person, in Lincoln, Nebraska. Notice was given in the Journal-Star on Thursday, October 28, 2021. Board Members present: Nick Cusick, Richard Nuernberger, Nicki Behmer, and John Olsson. Also present were:

<i>David Haring, LAA</i>	<i>Dan Green, LAA</i>
<i>Bob McNally, LAA</i>	<i>Bill Austin, Legal Council</i>
<i>Chad Lay, LAA</i>	<i>Matt Olberding, Lincoln Journal Star</i>
<i>Jenny Ekeler, LAA</i>	<i>Troy Hyberger, Duncan Aviation</i>
<i>Rachel Barth, LAA</i>	<i>Roger Knobloch, Garver</i>
<i>Mona Beck, LAA</i>	<i>Mike McCullough, MTZ Construction</i>
<i>Stephanie Lambrecht, LAA</i>	<i>Jordan Damkroger, MTZ Construction</i>
<i>Chief Robert Frank, LAA</i>	<i>Nick Wangler, Forecast (by Zoom)</i>

Assistant Chairman Nuernberger called the meeting to order and stated a copy of the Open Meetings Act is available for public reference at the back of the Board Room.

Assistant Chairman Nuernberger asked for a motion to approve the Minutes of the October 2021 Regular Meeting. It was moved by Olsson and seconded by Behmer to Approve the Minutes of the October 2021 Meeting. On roll call vote, Aye: Nuernberger, Behmer, Olsson; Nays: None; Absent at the time of the vote: Cusick

Assistant Chairman Nuernberger asked for public comments: Mike McCullough from MTZ Construction voiced concerns regarding an on-going project and Mr. Lay responded.

Assistant Chairman Nuernberger asked for airline reports: No airlines were present.

Assistant Chairman Nuernberger asked for a report from the Air Service Committee. Mr. Haring that passenger numbers continue to show the same trend as prior months, with positive growth but still trending below 2019. United's passenger enplanements were up by 4,792 passengers (+173%) over September 2020, but still down 912 passengers (-10.8%) compared to September 2019. Delta's Minneapolis service resulted in a 2,059 passenger gain over September 2020, but still 2,957 passengers less (-59%) than September 2019. Total air carrier enplanements were up 6,851 passengers (+248%) compared to 2020 but down 3,869 passengers (-29%) when compared to 2019. As a result of the restart of Minneapolis service, Delta's capacity has risen above last year as there were 3,065 more seats this year than 2020 but still 2,655 fewer seats than 2019 (-46%). United's capacity, has risen to values almost in line with 2019 numbers, as September saw total seat availability that was up 84% over 2020, and down a mere 44 seats when compared with 2019. Fares continue to be somewhat volatile, especially with high load factors. The September fare report shows that 72% of fares on Delta are within \$100 of Omaha. 68% of the fares on United are within \$100 of Omaha and 74% on either carrier are within \$100 of Southwest. Load factors regressed slightly with the added capacity, but still continue solid trends. Denver received the highest load factor at 76%, while Chicago had the lowest load factor at 61%. Overall load factor came in at 67%. Following Mr. Haring's report, Nick Wangler from Forecast, Inc briefed the Board on the domestic and international air service industry.

Mr. Haring briefed the Board on Agenda Item #5 – Approve Commercial Building and Ground Lease for Building 200 with 5W Enterprises. Motion made by Olsson and seconded by Behmer to Approve Commercial Building and Ground Lease for Building 200 with 5W Enterprises. On roll call vote, Aye: Cusick, Nuernberger, Behmer, Olsson; Nays: None.

Ms. Barth briefed the Board on Agenda Item #6 – Approve Nebraska Athletics Qualified Corporate Sponsorship Agreement Pending Final Approval. Motion made by Cusick and seconded by Olsson to Approve Nebraska Athletics Qualified Corporate Sponsorship Agreement Pending Final Approval. Discussion followed. On roll call vote, Aye: Cusick, Nuernberger, Behmer, Olsson; Nays: None.

Mr. Lay briefed the Board on Agenda Item #7 – Approve an Agreement with Benesch for Preliminary Design and Geotechnical Investigation Services for the (AIP 3-31-0050-0XX) Runway 18/36 Rehabilitation/Reconstruction Project Contingent upon FAA Concurrence. Motion made by Cusick and seconded by Behmer to Approve an Agreement with Benesch for Preliminary Design and Geotechnical Investigation Services for the (AIP 3-31-0050-0XX) Runway 18/36 Rehabilitation/Reconstruction Project Contingent upon FAA Concurrence. Discussion followed. On roll call vote, Aye: Cusick, Nuernberger, Behmer, Olsson; Nays: None.

Mr. Lay briefed the Board on Agenda Item #8 – Approve Amendment #2 to the Kirkham Michael Agreement for Design and Bidding Services for the North Park Road Rehabilitation Project. Motion made by Cusick and seconded by Behmer to Approve Amendment #2 to the Kirkham Michael Agreement for Design and Bidding Services for the North Park Road Rehabilitation Project. On roll call vote, Aye: Cusick, Nuernberger, Behmer, Olsson; Nays: None.

Mr. McNally briefed the Board on Agenda Item #9 – Award LAA Project: LAPW-22-10, Demolition of Building 2282, to Gana Trucking and Excavating. Motion made by Cusick and seconded by Olsson to Award LAA Project: LAPW-22-10, Demolition of Building 2282, to Gana Trucking and Excavating. On roll call vote, Aye: Cusick, Nuernberger, Behmer, Olsson; Nays: None.

Mr. Lay briefed the Board on Agenda Item #10 – Award LAA Project: GA-22-04 Phase 1, Replacement of Amen Building HVAC Roof-Top Units. Motion made by Olsson and seconded by Behmer to Award LAA Project: GA-22-04 Phase 1, Replacement of Amen Building HVAC Roof-Top Units. On roll call vote, Aye: Cusick, Nuernberger, Behmer, Olsson; Nays: None.

Ms. Ekeler briefed the Board on Agenda Item #11 – Adopt Resolution No. 710: Approving Terminal and Landing Field Rates & Fees, T-Hangar Rental Rates and Bunker Rental Rates for 2022. Motion made by Behmer and seconded by Olsson to Adopt Resolution No. 710: Approving Terminal and Landing Field Rates & Fees, T-Hangar Rental Rates and Bunker Rental Rates for 2022. On roll call vote, Aye: Cusick, Nuernberger, Behmer, Olsson; Nays: None.

The Board accepted the Treasurer's report as presented by Ms. Ekeler.

Mr. Lay updated the Board on the Master and Strategic Plans.

Mrs. Barth updated the Board on Marketing and Public Relations activities.

Mr. Haring reminded the Board that there is no Board meeting at the end of November due to the Thanksgiving Holiday. The regularly scheduled December meeting will be on Thursday, December 2nd to

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make accommodations for the Christmas Holiday at the end of December and that the Annual Holiday Party is on December 3rd - invitations have been mailed.

Mr. Cusick proposed to the Board that there be a Resolution to thank Ms. Ekeler for her service to the Airport Authority. Motion made by Behmer and seconded by Olsson to Draft a Resolution to thank Ms. Ekeler for her service to the Airport Authority. On roll call vote, Aye: Cusick, Nuernberger, Behmer, Olsson; Nays: None.

There being no further business to come before the Board, it was moved by Cusick and seconded by Olsson that the meeting be adjourned. On roll call vote, Aye: Cusick, Nuernberger, Behmer, Olsson; Nays: None. Meeting was adjourned at 12:49 p.m.

Respectfully submitted,


Nicki Behmer, Secretary